

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MAY 18 20 21

Council met in regular session at 7:00 P.M. via Zoom due to the coronavirus public health emergency with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation and led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Willard, Noel, Bekar, Souder, Liston, Dattilio, and Banner were in council chambers. Hutson, McBane and Davis were remote.

McBane moved to concur with City Manager Lance Willard and Police Chief William Myers to hire Nathaniel Kotas as a part-time police officer for the City of Columbiana Police Department. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel administered the oath of service to Kotas.

McBane moved to recess the meeting until 7:30 P.M. due to technology issues in council chambers. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

McBane moved to reconvene the meeting at 7:30 P.M. with Willard, Noel, Bekar, Souder, Liston, Dattilio, and Banner remote. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 4, 2021; and the special council meeting held on May 8, 2021. The May 4 minutes stand as presented.

Banner moved to amend the May 8 minutes. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read a request from the Columbiana Music Boosters to hold a tag day and car wash on July 31, 2021, from 9:00-3:00 in the city.

Dattilio moved to approve the request from the Columbiana Music Boosters to hold a tag day on July 31, 2021, from 9:00-3:00 in the city, and to express support for the car wash. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Each member of council had a copy of the Columbiana Park, Recreation and Cemetery Board meeting minutes of April 26, 2021; and the City of Columbiana Planning Commission meeting minutes of May 11, 2021.

Ron Detwiler and Terry Shaffer gave an update on the Firestone Park projects and the pool operation.

Heidi Dattilio and Renee Durbin of the chamber of commerce requested permission to hold a block party on Main Street on June 19, 2021, from 5:00 P.M.-8:00 P.M. with the street closed from 4:00 P.M. – 9:00 P.M. and to enact the DORA with alcohol sales to end at 8:00 P.M.

Willard presented council members with the manager’s update.

Willard presented council members with the building/zoning department report for April 2021, the mayor’s court report for April 2021, and the EMS department report for April 2021.

Council members reviewed the bill list of May 18, 2021.

Noel noted under old business there were two resolutions and one ordinance and under new business there was one resolution and one ordinance.

Liston moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. Bekar seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Resolution 21-R-569 by title only-----

“A RESOLUTION TO CONCUR WITH THE RECOMMENDATION FROM THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO MODIFY THE PRESENT SPEED LIMIT ON A PORTION OF STATE ROUTE 164 IN THE CITY OF COLUMBIANA.”

Souder moved to approve Resolution 21-R-569 under SECOND READING. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held -----Minutes of Regular Council meeting held on May 18, 2021-----20-----
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Noel read Resolution 21-R-570 by title only-----

"A RESOLUTION DECLARING THE NECESSITY OF INSTALLING CERTAIN IMPROVEMENTS TO PORTIONS OF THE CITY OF COLUMBIANA AND TO ASSESS CERTAIN TRACTS OF LAND TO BE BENEFITTED THROUGH THE INSTALLATION OF SUCH IMPROVEMENTS."

Dattilio moved to approve Resolution 21-R-570 under SECOND READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3078 by title only-----

"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MARUCCI & GAFFNEY EXCAVATING COMPANY, 18 HOGUE STREET, YOUNGSTOWN, OHIO 44502, FOR THE FURNISHING OF ALL LABOR, MATERIALS AND EQUIPMENT NECESSARY FOR THE WEST SALEM STREET STORM WATER DRAINAGE PROJECT."

Liston moved to table Ordinance 21-O-3078. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Dattilio moved to approve the block party on Main Street on June 19, 2021, from 5:00 P.M.-8:00 P.M. with the street closed from 4:00 P.M. - 9:00 P.M. and to enact the DORA with alcohol sales to end at 8:00 P.M. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel noted Resolution 21-R-571 and Ordinance 21-O-3080 were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-571 by title only-----

"AN EMERGENCY FINAL RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF COLUMBIANA, HEREINAFTER REFERRED, AS THE LOCAL PUBLIC AGENCY (LPA), TO EXECUTE A CONTRACT WITH ODOT FOR THE RESURFACING OF SR 164 FROM MAHONING/COLUMBIANA COUNTY LINE AND THE N. CORP LIMIT, INCLUDING PAVEMENT REPAIR AND PAVEMENT MARKINGS, LYING WITHIN THE CITY OF COLUMBIANA (PID: 102418)."

Souder moved to approve Resolution 21-R-571 under the suspension of rules as an emergency. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Ordinance 21-O-3080 by title only-----

"AN EMERGENCY ORDINANCE CODIFYING CERTAIN RECOMMENDED GUIDELINES AND DIRECTIVES AS ISSUED BY BOTH THE OHIO DEPARTMENT OF PUBLIC HEALTH AND THE CENTERS FOR DISEASE CONTROL ON THE OPENING OF PUBIC SWIMMING POOLS DURING THE CURRENT CORONAVIRUS PANDEMIC AS APPLICABLE TO THE OPENING OF FIRESTONE PARK POOL FOR THE 2021 SEASON."

Liston moved to approve Ordinance 21-O-3080 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Liston moved to go into executive session for discussion of collective bargaining matters in accordance with ORC Section 121.22(G)(4.) Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)


*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:25 P.M.*****


Dattilio left the meeting at 8:31 P.M.

McBane moved to come out of executive session at 8:32 P.M. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:33 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer